2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007033

Apr 27, 2011 Secretary of State

Entity Name: THE RESIDENCES AT SARASOTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1111 RITZ-CARLTON DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1111 RITZ-CARLTON DRIVE SARASOTA, FL 34236

FEI Number: 65-1156743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMMONTE, JOSEPH F JR ESQ
981 RIDGEWOOD AVENUE, SUITE 106
VENICE, FL 34285 US
SUMMONTE, JOSEPH F JR ESQ
735 EAST VENICE AVENUE
SUITE 203
VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH SUMMONTE, JR. 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SPIESS, BRIDGET

Address: 1111 RITZ CARLTON DR APT 1702

City-St-Zip: SARASOTA, FL 34236

Title: DV

Name: INALSINGH, AMAR

Address: 1111 RITZ CARLTON DR APT 1401

City-St-Zip: SARASOTA, FL 34236

Title: DV

Name: BRING, MURRAY

Address: 1111 RITZ CARLTON DR APT 1201

City-St-Zip: SARASOTA, FL 34236

Title: DT

Name: RUSKIN, UZI

Address: 1111 RITZ CARLTON DR APT 1604

City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: LEWIS, JACKIE

Address: 1111 RITZ CARLTON DR APT 1105

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGET SPIESS DP 04/27/2011